## **CENTRAL IOWA COMMUNITY SERVICES**

## Organizational Meeting of the Regional Board

July 29, 2013

1:30 p.m.
Public Meeting Room
Story County Administration Building
900 6<sup>th</sup> Street, Nevada, IA 50201

## Tentative Agenda

Welcome and Introductions Organization of the Board

Election of Officers (Chair and Vice Chair)
Set day and time of regular meetings/postings
Appoint recording secretary
Bylaws
Regional Advisory Committee

Update on Letter of Intent and 28E Agreement Review Process

Review of Regional Administrative Entity

Consider Recommendation for Madison County as Regional Fiscal Agent

Consider Approval of Fiscal Agent Agreement

Consider Approval of Fiscal Policies

Consider the Creation of a Finance Committee

Discussion and Consideration of Mental Health Advocate Committee

Discussion about Regional Membership

**Public Comment** 

Adjourn